

Minutes - Board Meeting – 08/10/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 10, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Timothy Meyer, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 13 Observers

Mayor Scott P. Strauss called the Work Session to order at 7:00 PM.

Resolution No. 194-11

Resolved to approve bills and payroll.

Motioned by Trustee Paul A Pereira
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 195-11

Resolved to approve the minutes from the meetings of the Board of Trustees of July 6, 2011 and July 13, 2011.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No 196-11

Resolved to approve a request from Senator Jack M. Martins for the use of the Wilson Park parking field located on Union Avenue Saturday September 24, 2011 from 8:00 AM – 5:00 PM for “National Baby Safety Month” Child Safety Seat checkpoint.

Motioned by Trustee George R. Durham
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 197-11

Resolved to authorize a contract with Virtual Town Hall Holding, LLC for website design and hosting services.

Motioned by Trustee George R. Durham
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 198-11

Resolved to authorize the Village Clerk to attend the annual NYCOM Fall Training School for City and Village Officials from September 19, 2011 through September 22, 2011.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 199-11

Resolved to approve a request by the Mineola Chamber of Commerce to use the Community Center auditorium for Street Fair performance auditions on Thursday September 8, 2011 and Friday September 9, 2011 from 6:00 PM – 10:00 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 200-11

Resolved to approve a request to post for the following full time positions with a starting salary in accordance with the current Collective Bargaining Agreement:

2 Laborers – Highway Department
1 Clerical – Department of Public Works administrative office
1 Clerical – Village Hall Offices
1 Accounting - Treasurer's Office

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 201-11

Resolved to approve 2010-11 year-end intra-departmental budget transfers:

General Fund \$564,667.22

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Trustee Lawrence A. Werther

Resolution No. 202-11

Resolved to authorize Change Order No.1 for the ongoing Village Hall/Fire Department roof repair contract to include the Historical Society building roof repair in the amount of \$13,000.00

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 203-11

Resolved to approve a request for a 180-Day extension of the Building Permit#1863 issued for Betty Lane and Jericho Turnpike commencing on December 1, 2011 with no additional extensions. (Tabled from August 3, 2011 for Verizon representative to appear).

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:35 PM

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 8:05 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 204-11

Resolved to adopt the findings of the independent hearing officer with regard to the grievance filed by the United Public Service Employee Union (UPSEU) concerning the elimination of the position titled "Secretary to the Board of Zoning Appeals" and to dismiss the grievance.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Village Clerk Joseph R. Scalero polled the Board:

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Lawrence A. Werther		
Trustee Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Mayor Scott P. Strauss		

Mayor Scott P. Strauss requested a motion to close the Work Session at 8:10 PM.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Paul S. Cusato

Vote:

Yes

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

No

Abstain